

P99000087547

MANE LAW FIRM

Requestor's Name

660 E Jefferson St.

Address

Tall FL

City/State/Zip

222-7710

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Thomas Interactive Network, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT - 4 PM 4: 01

APPROVED
AND
FILED

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*****78.75 *****78.75

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Examiner's Initials

gjc

ARTICLES OF INCORPORATION
WOMEN'S INTERACTIVE NETWORK, INC.

ARTICLE I

Name

The name of this Corporation is Women's Interactive Network, Inc.

ARTICLE II

Principal Address

The corporation's principal address is:

1706-D N.E. Capital Circle
Tallahassee, Florida 32308

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TALLAHASSEE, FLORIDA

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ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

(a) Common Stock. This corporation is authorized to issue 700 shares of common stock, \$.01 par value.

(b) Preferred Stock. This corporation is authorized to issue 1,000,000 shares of preferred stock, \$1.00 par value (the "Preferred Stock").

The Preferred Stock is subject to issuance by the board of directors (the "Board") in one or more series and classes by the filing of a certificate pursuant to the applicable law of the State of Florida. Except as expressly limited by Chapter 607, Florida Statutes, as amended from time to time, or its successor legislation, as amended from time to time, the authority of the Board with respect to each series shall include, but not be limited to, determination of the following:

(i) Whether that series or class shall have voting rights, in addition to the voting rights provided by law, and if so, the terms of such voting rights;

(ii) The number of shares constituting that series or class and the distinctive designation of that series;

(iii) The dividend rate on the shares of that series or class, whether dividends shall be cumulative, and if so, from which date or dates, and the relative rights of priority, if any, are paid on dividends on shares of that series or class;

(iv) Whether that series or class shall have conversion privileges, and if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board shall determine;

(v) Whether or not the shares of that series or class shall be redeemable, and if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable, and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;

(vi) Whether that series or class shall have a sinking fund for the redemption or purchase of shares of that series or class, and if so, the terms and amount of such sinking fund;

(vii) The rights of the shares of that series or class in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the relative rights of priority, if any, of payment of shares of that series or class; and

(viii) Any other relative rights, preferences and limitations of that series or class.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 660 East Jefferson Street, Tallahassee, Florida 32301, and the name and address of the initial registered agent is Douglas A. Mang, Esquire

ARTICLE VI

Initial Board of Directors

This corporation shall have four directors. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws.

ARTICLE VII

Incorporator

The name and address of the person signing these articles.

Deanie Mang
2407 Winthrop Road
Tallahassee, Florida 32312

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board and the shareholders.

ARTICLE IX

Indemnification

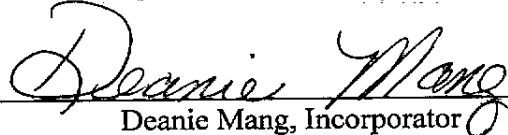
Subjected to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

ARTICLE X

Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles or Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of October, 1999.


Deanie Mang, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.09, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED.

FIRST- THAT WOMEN'S INTERACTIVE NETWORK, INC.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
TALLAHASSEE, STATE OF FLORIDA, HAS NAMED DOUGLAS A. MANG
LOCATED AT 660 EAST JEFFERSON STREET
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA

SIGNATURE

Deanie Mang
Deanie Mang

TITLE: Incorporator

DATE:

October 4, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Wendee Q. Mang
Registered Agent

DATE:

October 4, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED